

SOCIETE CIVILE LES JARDINS DU MARAIS

DISSOLVED

France · 437856446

SUMMARY

SOCIETE CIVILE LES JARDINS DU MARAIS is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500223).

IDENTITY

Jurisdiction	France
Registration no.	437856446
KYBE ID	FR-437856446
Legal form	6599
Incorporated	2001-05-17
Status	dissolved
Share capital	€152
Registered address	2 RUE ERLANGER, 75016 PARIS

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE MARTIN matches **Dominique Martin** — Q66500223

Politically exposed person

DOMINIQUE MARTIN matches **Dominique Martin** — Member of the European Parliament

OWNERSHIP & PEOPLE

CHRISTINE SONTAG Président

DOMINIQUE MARTIN Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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